



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Susan Gorin, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

M. Christina Rivera, County Administrator
Robert Pittman, County Counsel

Tuesday, December 5, 2023

8:30 AM

**Virtual/ Board of Supervisors Chambers
575 Administration Drive 102A
Santa Rosa, CA 95403**

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

Meetings are held in person in the Board of Supervisors chambers, located at 575 Administration Drive, Room 102A, Santa Rosa, California. The County will broadcast most meetings via Zoom with Spanish translation and closed captioning provided. Please note that the County cannot guarantee that the Zoom system will be available for the entirety of every meeting.

Members of the public can watch or listen to the meeting using one of the three following methods:

1. WATCH LIVESTREAM:

<https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. LISTEN TO MEETING IN ZOOM:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/96983928480?pwd=UXIMRHA4ZmJINnR0cEZpb1pVWk45dz09>

Enter meeting ID: 969 8392 8480

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 969 8392 8480

Enter password: 919371

3. LISTEN AND ATTEND IN PERSON: Members of the public may attend the meeting in person in the Board of Supervisors Chambers located at 575 Administration, Room 100A, Santa Rosa, CA 95403. Members of the public may also listen to the Board meeting in the Administration Building hall or outside the main entrance. Overflow seating will be available in the building hall, if necessary.

PUBLIC COMMENT: Public Comment may be made live, in person, in the Board Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. In order to guarantee that your comment is received and considered by the County, attend the meeting in person or submit your comment in writing in advance of the meeting to bos@sonoma-county.org.

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will be requested to line up in the rear of the Chambers when the Board Chair announces Public Comment to commence. Upon completion of a comment, the individual would be asked to exit the Chambers or take a seat. No standing unless in queue to speak. This process is to be repeated to comment on any subsequent items.

COMMITMENT TO CIVILITY: The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

ACCOMMODATION REQUEST: If you need an accommodation, an alternative format, or required another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org within 72 hours of the meeting to ensure arrangements for accommodation.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings in the Board Chambers and for those making public comment in the Board Chambers. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

Esta es una reunión simultánea de la Junta de Supervisores del condado de Sonoma, la Junta Directiva de Sonoma County Water Agency, la Junta de Comisionados de Community Development Commission, la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District, la Sonoma County Public Finance Authority y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de Sonoma County Water Agency, de Sonoma County Agricultural Preservation and Open Space District, de Sonoma County Public Finance Authority y como el Consejo Directivo de la Community Development Commission. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 8:30 de la mañana. Alentamos y apreciamos su interés.

Las reuniones se llevan a cabo en persona en las cámaras de la Junta de Supervisores, ubicadas en 575 Administration Drive, Sala 102A, Santa Rosa, California. El Condado retransmitirá la mayoría de las reuniones a través de Zoom con interpretación al español y subtítulo. Tenga en cuenta que el Condado no puede garantizar que el sistema Zoom esté disponible durante la totalidad de cada reunión.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

1. VER LA TRANSMISIÓN EN VIVO:

<https://sonoma-county.legistar.com/Calendar.aspx>

Una vez comience la reunión, haga clic en el hipervínculo "In Progress" para comenzar a ver.

2. ESCUCHAR LA REUNIÓN EN ZOOM: (solamente para escuchar e interpretación al español)

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/96983928480?pwd=UXIMRHA4ZmJINnR0cEZpb1pVWk45dz09>

Escriba el ID de la reunión: 969 8392 8480

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 969 8392 8480

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Los miembros del público pueden asistir en persona a las Cámaras de la Junta de Supervisores. Los miembros del público también pueden escuchar la reunión de la Junta en el vestíbulo del edificio administrativo o fuera de la entrada principal. En caso necesario, también hay más asientos en el vestíbulo del edificio.

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo, en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes. Para garantizar que su comentario sea recibido y considerado por el Condado, asista a la reunión en persona o envíe su comentario por escrito antes de la reunión a bos@sonoma-county.org.

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer comentarios en la cámara de la junta pueden hacerlo de acuerdo con el siguiente procedimiento. Se pedirá a los comentaristas que se pongan en fila en la parte de atrás de la cámara cuando el presidente de la junta anuncie el comienzo de los comentarios públicos. Una vez finalizado el comentario, se le pedirá a la persona que deje la sala o tome asiento. No se permite estar de pie a menos que se esté en la fila para hablar. Este proceso se repetirá para comentar cualquier tema posterior.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

COMPROMISO CON LA CORTESÍA: La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

SOLICITUD DE ADAPTACIÓN: Si necesita una adaptación, un formato alternativo o requiere que otra persona le ayude mientras asiste a esta reunión, por favor contacte a la secretaria de la Junta al (707) 565-2241 o a bos@sonoma-county.org en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA

De conformidad con la sección 84308 del Código de Gobierno, los miembros de la Junta de Supervisores están descalificados y no pueden participar en ningún punto del orden del día que implique contratos (que no sean de licitación, laborales o de empleo personal), franquicias, permisos discrecionales de uso del suelo y otros derechos si el miembro de la Junta recibió más de \$250 en contribuciones de campaña del solicitante o contratista, un agente del solicitante o contratista, o cualquier participante financieramente interesado que apoye o se oponga activamente a la decisión del Condado sobre el punto del orden del día desde el 1 de enero de 2023. Los miembros de la Junta de Supervisores que hayan recibido, y los solicitantes, contratistas o sus agentes que hayan hecho contribuciones de campaña por un total de más de \$250 a un miembro de la Junta desde el 1 de enero de 2023, están obligados a declarar el hecho para el registro oficial del procedimiento en cuestión. Las divulgaciones deben especificar el monto de la contribución de campaña e identificar al miembro destinatario de la Junta y pueden presentarse por escrito a la Secretaría de la Junta de Supervisores antes de la audiencia en cuestión o mediante revelación verbal al momento de la audiencia.

8:30 A.M. CALL TO ORDER**I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE****II. PUBLIC COMMENT ON CLOSED SESSION ITEMS****III. CLOSED SESSION CALENDAR**

1. The Board of Supervisors and the Board of Directors of the In-Home Support Services Public Authority will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiator: Jeff Bailey, IEDA; Angela Struckman - Director, Sonoma County Human Services Department; Paul Dunaway - Director, Adult & Aging Division; Eric Glentzer - Public Authority Manager. Employee organization: SEIU Local 2015. (Government Code section 54957.6. [2023-1416](#))

IV. 9:30 A.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****V. APPROVAL OF THE AGENDA****VI. 9:30 A.M. CONSENT CALENDAR**

2. Lafranchi (Laguna) (0590) Conservation Easement Acquisition [2023-1386](#)

Adopt a resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to:

- A) Authorize up to \$4,370,000 and escrow fees and costs for the purchase of a conservation easement interest in the Lafranchi (Laguna) Property;
- B) Determine that the acquisition is consistent with the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan and the 2020 Sonoma County General Plan;
- C) Authorize the President of the Board of Directors to execute a conservation easement interest in a portion of the Property, and associated certificates of acceptance;
- D) Make certain determinations pursuant to the California Environmental Quality Act and direct the filing of a notice of exemption;
- E) Dedicate the conservation easement to open space purposes pursuant to Public Resources Code Section 5540; and
- F) Direct the recordation of the conservation easement and authorize and direct the General Manager to take all other actions necessary to complete the transaction described, including making any technical, non-substantive changes in the easement deed and other closing documents prior to recordation with the prior approval of Ag + Open Space's Counsel, and the drawing of warrants as necessary to pay for the Ag + Open Space's share of the closing costs.

(Fifth District)

Department or Agency Name(s): Agricultural Preservation And Open Space District

3. Appoint a School Districts and Community Colleges District Member to the Treasury Oversight Committee [2023-1353](#)

Adopt a Resolution appointing Lisa Cavin to the Treasury Oversight Committee as the School Districts and Community College District Representative for a four-year term beginning on January 1, 2024 and ending on December 31, 2027.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

4. Joint Powers Agreement: Sonoma Valley Community Advisory Commission [2023-1359](#)

Resolution authorizing the Chair to execute a Joint Powers Agreement between the County of Sonoma and the City of Sonoma continuing the Sonoma Valley Citizens Advisory Commission, for a period of five years from January 1, 2024, To December 31, 2028 and changing the name of the Commission to the Sonoma Valley Community Advisory Commission. (First District)

Department or Agency Name(s): Board of Supervisors

5. ParcelQuest Agreement for Clerk-Recorder-Assessor [2023-1331](#)

Authorize the Clerk-Recorder-Assessor to execute an agreement with ParcelQuest to continue to provide certain public records and maps in exchange for a portion of the revenue generated by ParcelQuest for a three-year term ending December 31, 2026.

Department or Agency Name(s): Clerk-Recorder-Assessor

6. AB 1600 Development Fees Annual Reports for FY 2022-23 [2023-1341](#)

A) Receive, accept, and review the information contained in the AB 1600 Development Fees Annual Reports for FY 2022-2023 for the Regional Parks Department, the Sonoma County Public Infrastructure Department, the Sonoma Valley Fire District and the Sonoma County Fire District.

B) Adopt a Resolution approving and making findings related to said Annual Reports.

Department or Agency Name(s): County Administrator

7. Quarterly County Grant Program Update [2023-1368](#)

Receive the third quarterly report (July to September 2023) on the County Grant Program, which represents departmental efforts to seek grant funding and position for external funding opportunities.

Department or Agency Name(s): County Administrator

ITEM 7A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 7A. Quarterly Ad Hoc Update [2023-1374](#)

Receive the third quarterly update (July to September 2023) from the Ad Hoc Committees established for or continued into calendar year 2023.

Department or Agency Name(s): County Administrator

8. United States Department of Justice, Office on Violence Against Women Grant to Improve the Criminal Justice Response [2023-1377](#)

Authorize the District Attorney to enter into an agreement with United States Department of Justice, Office on Violence Against Women for the Grant to Improve the Criminal Justice Response.

- A) Adopt a resolution authorizing the District Attorney to execute a contract with the United States Department of Justice, Office on Violence Against Women to accept the award in the amount of \$575,000 for the term October 1, 2023 to September 30, 2026.
- B) Adopt a resolution adding a 0.5 FTE time-limited Victim Witness Advocate II position to the department allocation table through December 31, 2026.
- C) Adopt a resolution authorizing adjustment to the Fiscal Year 2023/2024 Adopted Budget necessary to appropriate these grant funds totaling \$152,425 (4/5th vote)
(4/5th Vote Required)

Department or Agency Name(s): District Attorney

9. Permit Sonoma Management Review Implementation Update [2023-1366](#)
Receive the Implementation Update - Informational Only

Department or Agency Name(s): Permit and Resource Management

10. Housing Element Update (formerly Rezoning Sites for Housing) Environmental Review Services Contract, Third Amendment [2023-1367](#)

Authorize the Director of Permit Sonoma to negotiate and execute a third amendment to the agreement with Rincon Consultants, Inc., for the preparation, processing and revision of the updated Housing Element and an Environmental Impact Report to analyze the environmental impact of the County's Housing Element Update, increasing the total contract amount from \$888,447.90 to \$1,002,886.90, and extending the contract through March 1, 2024.

Department or Agency Name(s): Permit and Resource Management

11. Acquisition of real property at 15 Boyes Blvd., Boyes Hot Springs, CA [2023-1291](#)
- A) Authorize the Clerk of the Board to publish a notice of intent to purchase real property located at 15 Boyes Blvd., Boyes Hot Springs, CA (APN 056-401-019) which consists of approximately 13,174 sq ft of commercially zoned vacant land.
 - B) Authorize the Director of Sonoma County Public Infrastructure to execute a contingent property purchase agreement for acquisition of the subject real property substantially in the form of the agreement attached, for a purchase price of \$633,000, with payment of an earnest money deposit of \$50,000 and subject to County's satisfaction of due diligence investigations deemed appropriate by the County.
 - C) Authorize the Director of Sonoma County Public Infrastructure to take all actions and execute all agreements and instruments required and recommended to facilitate the contemplated acquisition, including agreements for due diligence services, escrow instructions, certificate of acceptance and related transactional documents, in form approved by County Counsel.
 - D) Subject to consultation with Permit Sonoma, process and file all required documentation for the proposed acquisition of the subject real property consistent with the California Environmental Quality Act (CEQA).
 - E) Adopt a Resolution authorizing budget adjustments to the FY 23-24 Non-Departmental and Capital Projects Budgets in the amount of \$708,000 for transactional costs, due diligence expenses, payment of earnest deposit and balance of purchase price.
- (4/5th Vote Required) (First District)

Department or Agency Name(s): Public Infrastructure

12. FY 2024 SB1 State of Good Repair Grant Program [2023-1322](#)
- Adopt a resolution approving the SB1 State of Good Repair Project List for Fiscal Year 2024 for the County of Sonoma/Sonoma County Transit.

Department or Agency Name(s): Public Infrastructure

13. Retirement Board Eighth Alternate Board Member Position [2023-1365](#)
- Adopt a Resolution ordering that no election be held and directing the County Clerk to cast a unanimous ballot for the only nominated candidate, Neil Baker, for the Retirement Board Eighth Alternate Board Member position (Retired member), of the Sonoma County Employees' Retirement Association.

Department or Agency Name(s): Retirement

14. Contract for Replacement of Sheriff's Office Body Worn Cameras and Tasers [2023-1388](#)
- Authorize the Sheriff to execute the documents necessary to enter into a new contract for Body Worn Camera Services, replacement of the Law Enforcement Division's Tasers, and related equipment, software, and services with Axon Enterprise, Inc. for a contract term of five years, from April 15, 2024, through April 14, 2029, for a total cost of \$3,720,949.

Department or Agency Name(s): Sheriff's Office

15. Public Policy Facilitation Services Related to Russian River Water Forum Phase II [2023-1226](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Kearns & West, Inc., in a form approved by County Counsel, for public policy facilitation services related to the Russian River Water Forum Phase II through June 30, 2024, in the not-to-exceed amount of \$400,000.

Department or Agency Name(s): Sonoma County Water Agency

16. Sonoma County Williams Act Settlement Annual Report of Findings [2023-1446](#)

Accept Sonoma County Superintendent of Schools Report on Williams Lawsuit Settlement findings for Fiscal Year 2023-24.

Department or Agency Name(s): Sonoma County Office Of Education

APPOINTMENTS/REAPPOINTMENTS

17. Approve the appointment of Emma Mann to the Flood Control Committee Petaluma Basin Zone 2A representing the Second District for a coterminous term beginning December 5, 2023. (Second District) [2023-1382](#)

Department or Agency Name(s): Board of Supervisors

VII. REGULAR CALENDAR

18. Support for the Bay Area Housing Finance Authority (BAHFA) November 2024 General Obligation Bond for Affordable Housing; the California State Association of Counties (CSAC) AT HOME program; the All Home Regional Action Plan (RAP), and authorization to enter into a Collaboration Agreement with All Home for pro bono technical assistance. [2023-1406](#)
- A) Approve a Resolution expressing the County of Sonoma's support for the Bay Area Housing Finance Agency's (BAHFA) proposal to place a general obligation bond on the November 2024 ballot to finance the production, protection and preservation of affordable housing in Sonoma County and throughout the Bay Area.
 - B) Approve a Resolution expressing support for AT HOME, the California State Association of Counties' roadmap to reducing and mitigating homelessness.
 - C) Approve a Resolution supporting the Regional Impact Council/All Home's Regional Action Plan (RAP), which provides a roadmap for reducing unsheltered homelessness by 75 percent across the Bay Area region.
 - D) Authorize the Board Chair to enter into a Collaboration Agreement with All Home for the receipt of technical assistance (to the DHS/HS Team) for systems analysis, housing gaps, measurement of impact, regional collaboration, and similar assistance relating to the homeless system of care.

Department or Agency Name(s): Community Development Commission and Health Services

19. Options to Augment Protections for Unincorporated Residential Tenants [2023-1435](#)
- A) Review and discuss augmented local renter's protections options, and
 - B) Provide direction on what additional efforts, if any, staff should complete.

Department or Agency Name(s): County Counsel and County Administrator

20. Potter Valley Project Update and Formation of the Eel-Russian Project Authority [2023-1409](#)
- A) Receive update on the Potter Valley Project license surrender process.
 - B) Approve, and authorize the Chair to execute, the Joint Exercise of Powers Agreement between the Mendocino County Inland Water and Power Commission, County of Sonoma, and Sonoma County Water Agency, and creating the Eel-Russian Project Authority.
 - C) Request Chair appoint a representative from Sonoma Water's Board of Directors and a representative from the County Board of Supervisors to serve on the Eel-Russian Project Authority Board of Directors and appoint an alternate for each.

Department or Agency Name(s): Board of Supervisors and Sonoma County Water Agency

VIII. REGULAR AFTERNOON CALENDAR

21. Public Hearing to Authorize the Use of Eminent Domain to Acquire Property Rights for the Watmaugh Road Bridge Replacement Project [2023-1329](#)

- A) Conduct a public hearing to determine the necessity to acquire real property for the Watmaugh Road Bridge Replacement Project.
- B) Approve the proposed Resolution of Necessity and authorize acquisition of real property rights as required for the Project.
- C) Authorize and direct County Counsel and the Director of Public Infrastructure to take all necessary steps to obtain the real property rights required for the Project, including initiation of litigation if necessary.
- D) Delegate authority to the Director of Public Infrastructure to execute a Purchase and Sale Agreement, a certificate of acceptance therefor in accordance with Government Code section 27281, and all other instruments and materials, in form approved by County Counsel, as needed to acquire the subject real property rights.

(4/5th Vote Required) (First District)

Department or Agency Name(s): Public Infrastructure

22. **1:35 PM** - PLP20-0014 General Plan Amendment and Zone Change Technical Corrections - Round 9 [2023-1392](#)

To conduct a public hearing, adopt a resolution and adopt an ordinance finding the project exempt from the California Environmental Quality Act and approving the proposed amendments to the Sonoma County General Plan and the Official Zoning Database. (4/5th Vote Required) (First, Second, Fourth and Fifth Districts)

Department or Agency Name(s): Permit and Resource Management

23. 1:45 P.M. -ZCE21-0012 - Zone Change to remove the Z (Accessory Dwelling Unit Exclusion) Combining District at 2150 W. Dry Creek Road (APN 089-190-034) [2023-1389](#)

Permit Sonoma recommends that the Board of Supervisors hold a public hearing and adopt an Ordinance finding the project exempt from the California Environmental Quality Act and approving a Zone Change to remove the Z (Accessory Dwelling Unit Exclusion) Combining District for the project site at 2150 W. Dry Creek Road. (Fourth District)

Department or Agency Name(s): Permit and Resource Management

24. 1: 55 PM - Housing Action Plan Implementation Round 1: Programs 4a, 4b, and 15b [2023-1387](#)

Conduct a public hearing. After closing the public hearing:

- A) Adopt a resolution (Attachment 1):
 - i. Certifying independent consideration and review of the North Santa Rosa Station Area Specific Plan EIR as a responsible agency under the California Environmental Quality Act (CEQA) and adopting the findings required by CEQA Guidelines § 15091, a statement of overriding considerations, and a Mitigation Monitoring and Reporting Program;
 - ii. Determining that adoption of amendments to land use, zoning and Sonoma County Code Chapter 26 (Zoning) for specified parcels on Lance Drive in Santa Rosa (APNs 036-111-009, -010, -016, -002 and -011; 0-1705 Lance Drive, Santa Rosa; "Lance Drive Parcels") is exempt from further CEQA review pursuant to Public Resources Code § 21155.4 and CEQA Guidelines § 15182(b); and
 - iii. Approving amendments to the General Plan Land Use Map and designations for the Lance Drive Parcels and 3400 Ross Road, Graton (APN 130-090-009).
- B) Adopt an ordinance amending the Official Zoning Database to rezone the Lance Drive Parcels and 3400 Ross Road, Graton (Attachment 2); and
- C) Adopt an ordinance amending Sonoma County Code Chapter 26 (Zoning) as set forth in Attachment 3.

Department or Agency Name(s): Permit and Resource Management

ITEM #25 WILL BE CONTINUED AND INCORPORATED INTO THE DECEMBER 11TH CLIMATE WORKSHOP**25. Comprehensive Energy Upgrades for Existing County Facilities [2023-1328](#)**

- A) Receive a summary of the preliminary findings from the Comprehensive Energy Upgrades analysis for existing County facilities.
- B) Provide direction to staff about which energy upgrades and funding options to prioritize for further analysis.

Department or Agency Name(s): County Administrator

26. Sideshows, Street Races, and Reckless Driving Exhibitions Ordinance [2023-1333](#)

Adopt a resolution introducing, reading the title of, and waiving the reading of a proposed ordinance amending Chapter 19 of the Sonoma County Code to add a new Article VII - Sideshows, Street Races, and Reckless Driving Exhibitions.

Department or Agency Name(s): Sheriff's Office

IX. REPORT ON CLOSED SESSION**X. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS**

XI. 3:30 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

XII. ADJOURNMENT

NOTE: The next regular meeting will be held on December 12, 2023.

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

DECEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = #REF!

CLIMATE ACTION AND RESILIENCY WORKSHOP- 12/11/2023			
12/12/2023			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Matching Grant Program Guidelines and Process—Adoption of new guidelines and application process for Ag + Open Space's competitive Matching Grant Program. MOVED TO 2024	REGULAR	0
COUNTY ADMINISTRATOR'S OFFICE	Tribal Funds Update MOVED TO 2024	REGULAR	1
PERMIT SONOMA	General Plan Kickoff	REGULAR	3
REGIONAL PARKS	Parks Measure M Annual Report MOVED TO 2024	CONSENT	0
Total			4